

MEMORANDUM

TO: Mayor Todd Meier, City Council Members, City Manager Lea Dunn
FROM: John Hill
RE: Municipal Court Prosecutor
DATE: August 20, 2014

Scheduled for the City Council's August 26, 2014 meeting is an item regarding the municipal court prosecutor. The prosecutor is Larry McCallum, and he was appointed as such by the Council on March 24, 1992 (see Item #R7 in the attached minutes). He has served in that capacity since his appointment.

The City Charter (Section 4.08) regarding the City Attorney provides in part that the "Attorney for the Town, or such other attorneys selected by him, with the approval of the City Council, shall represent the Town in all litigation," and that the "City Council may retain special counsel at any time they deem same appropriate and necessary." It is likely under this latter provision that Larry was appointed as the municipal court prosecutor, and assuming that is the case, Larry would report to the Council.

Attached is a document that shows how much he has been paid from 2011 through June 11, 2014. His hourly rate is at \$100.

During Larry's tenure there has been from time to time a need to supplement the municipal court prosecution services when he has not been available. When Jason Mathis was with our office, he served as the prosecutor when Larry was not available, and Buck Johnson now provides that service. Buck has an agreement with our office to provide prosecution services, and submits his monthly statements to me.

If you have any questions or comments or would like to discuss, please let me know.

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 24, 1992
6:30 p.m. - Conference Room
5300 Belt Line Road

Present were: Mayor Spruill; Councilmembers Branch, Dolan, Reinker. No members were absent.

The Council began a work-session at 6:30 p.m. to discuss the following:

Item #W1 - Discussion of the Town's advertising efforts to date, including the upcoming special events.

Item #W2 - Discussion of information to be contained in a request for proposal for a Public Relations firm to represent the Town.

Item #W3 - Discussion of Agenda Items for March 24, 1992.

At 7:30 p.m. the Council adjourned to the Council Chambers to begin the regular session.

Item #R1 - Consideration of Old Business.

There was no old business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes of the March 10, 1992 Council meeting. (Approved as written)

#2b - Approval of an annual contract in the amount of \$20,000.00 to Forest Hills Lawn Service for mowing services for the Environmental Services Division. (Approved)

#2c - Award of an annual contract in the amount of \$3,010.38 to Plantland Industries and \$1,201.50 to Germany's Wholesale Nursery for seasonal color plants for the Parks and Recreation Department. (Approved)

#2d - Consideration of a Resolution authorizing the City Manager to execute an agreement with Carter and Burgess, Inc. for \$58,860.00 for engineering services for the Rawhide Creek Lift Station and Forced Main. (R92-042)

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#2e - Consideration of a Resolution authorizing an expenditure of funds from the hotel/motel fund to increase the advertising budget for promotion of the International Bazaar by \$8,867.08. (R92-043)

#2f - Consideration of a Resolution appointing Larry Dwight and A.J. Piranio as judges for the Municipal Court. (R92-044)

Councilmember Dolan moved to approve all the above items.
Councilmember Reinker seconded. Motion carried.

Voting Aye: Branch, Dolan, Reinker.
Voting Nay: None.
Absent: None.

Item #R3 - Appointment of an Election Judge for the May 2, 1992 Municipal Election.

Councilmember Dolan nominated Glenda Turner of 17007 Planters Row, Addison, as the Election Judge. Councilmember Reinker seconded. Motion carried.

Voting Aye: Branch, Dolan, Reinker.
Voting Nay: None.
Absent: None.

Item #4R - Appointment of a Member to the Recreation Advisory Committee.

This item was withdrawn.

Item #R5 - Appointment of a Member to the Addison Airport Board.

This item was withdrawn.

Item #R6 - Appointment of a Member to the Board of Zoning Adjustment.

This item was withdrawn.

Item #R8 - Appointment of a City Attorney.

Councilmember Reinker moved to table this item. Motion died for lack of a second. Councilmember Dolan moved to appoint Jerry Gilmore of Vial, Hamilton, Koch and Knox. Councilmember Branch seconded. Councilmember Reinker opposed. Motion failed.

Voting Aye: Branch, Dolan.
Voting Nay: Reinker.
Absent: None.

Item #R7 - Appointment of an Attorney for the Municipal Court.

Councilmember Dolan moved to appoint Larry McCallum as Attorney for the Municipal Court. Councilmember Branch seconded. Motion carried.

Voting Aye: Branch, Dolan, Reinker.
Voting Nay: None.
Absent: None.

Item #R9 - Consideration of a Resolution authorizing an expenditure of funds for merit payments to topped-out employees.

Councilmember Reinker moved to duly pass Resolution R92-045 authorizing an expenditure of funds for merit payments to topped-out employees. Councilmember Dolan seconded. Motion carried.

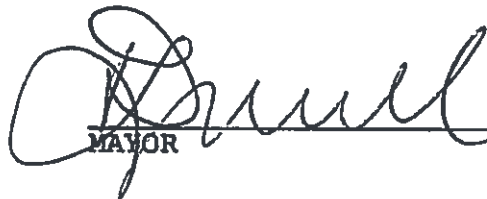
Voting Aye: Branch, Dolan, Reinker.
Voting Nay: None.
Absent: None.

At 7:46 p.m. the Mayor announced that the Council would go into Executive Session to discuss the following:

Item #E1 - Discussion of possible purchase of city property in the Les Lacs area, and property for special events, pursuant to Vernon's Annotated Civil Statutes, Article 6252-17, Section 2 (a), Paragraph (f) of the Open Meetings Law.

At 9:00 p.m. the Council came out of Executive Session. Mayor Spruill reopened the meeting as a regular hearing.

There being no further business before the Council, the meeting was adjourned.



MAYOR

ATTEST:



CITY SECRETARY

OFFICE OF THE CITY SECRETARY

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	Invoice #	Amount	Invoice date	GL Date
	14573	1,717.00	10/21/2010	10/26/2010
	14585	617.00	12/1/2010	12/14/2010
	14593	1,108.00	1/4/2011	1/10/2011
	14621	905.00	1/26/2011	2/15/2011
	14629	867.00	2/24/2011	3/7/2011
	14656	945.00	3/25/2011	3/30/2011
	14668	1,141.00	4/18/2011	5/3/2011
	14699	1,292.00	5/19/2011	5/27/2011
	14701	1,442.00	6/28/2011	7/4/2011
	14711	2,325.00	8/12/2011	8/17/2011
	14721	2,886.85	9/15/2011	9/30/2011
	14730	1,422.00	9/30/2011	9/30/2011
FY 2011		<u>16,667.85</u>		
	14731	425.00	10/14/2011	10/25/2011
	14747	1,858.00	11/28/2011	11/30/2011
	14750	2,160.00	1/3/2012	1/11/2012
	14765	891.00	2/2/2012	2/23/2012
	14766	1,511.00	3/5/2012	3/22/2012
	14771	2,132.00	4/9/2012	4/16/2012
	14800	2,095.00	5/4/2012	5/15/2012
	14808	965.00	6/4/2012	6/13/2012
	14812	1,775.00	7/23/2012	7/30/2012
	14819	2,958.00	8/31/2012	9/12/2012
	14825	2,002.00	9/30/2012	9/30/2012
FY 2012		<u>18,772.00</u>		
	14832	1,598.00	1/9/2013	1/14/2013
	14834	3,322.00	2/14/2013	2/20/2013
	14839	1,833.00	4/23/2013	4/24/2013
	14845	1,257.00	8/1/2013	8/12/2013
	14851	5,315.00	9/11/2013	9/17/2013
FY 2013		<u>13,325.00</u>		
	14860	1,880.00	12/3/2013	12/17/2013
	14869	2,204.00	2/21/2014	2/26/2014
	14876	1,425.00	4/7/2014	4/8/2014
	14882	2,652.00	6/5/2014	6/11/2014
FY 2014		<u>8,161.00</u>		